

Louisville Metro Council
Committee on Committees Meeting Minutes
August 25, 2009
4:40 P.M.
Third Floor
Council Chambers

Members Roll Call

(D) David Tandy (3)* (D) Dan Johnson (21)* (R) Kevin Kramer (11)
(D) Marianne Butler (15) (R) James Peden (23) Excused Absence
* Denotes the Committee Chair(s)

President Tandy called the meeting to order and recognized the members present. A quorum was established.

Recommendations were made by President Tandy and agreed upon by the Committee.

Pending Legislation

- 1- [O-139-08-09 AN ORDINANCE APPROPRIATING \\$17,608.55 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PUBLIC WORKS AND ASSETS DEPARTMENT FOR THE CONSTRUCTION OF SEVERAL NEW SECTIONS OF SIDEWALK ALONG SHELBYVILLE ROAD LOCATED AT 12339, 12341, 14001, AND 14103.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Hal Heiner
- 2- [O-141-08-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$22,000 TO BE USED BY THE FAMILY RESOURCE CENTERS LOCATED AT THE FOLLOWING SCHOOLS AND IN THE FOLLOWING MANNER, \\$6,000 TO SOUTHERN HIGH SCHOOL AND \\$16,000 T. T. KNIGHT MIDDLE SCHOOL AND BLUE LICK ELEMENTARY FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND \(NDF\) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR ANGER MANAGEMENT, SELF-ESTEEM COUNSELING, ALCOHOL AND DRUG EDUCATION, AND ALATEEN COUNSELING, ON-SITE COUNSELING, AFTER SCHOOL ENRICHMENT PROGRAMS WHICH INCLUDE MENTORING, TUTORING, FIELD TRIPS AND SUPPLIES. FAMILY LITERACY NIGHTS AND PRIDE ASSEMBLIES.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood
- 3- [O-146-08-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$7,600 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$5,100 FROM DISTRICT 10 AND \\$2,500 FROM DISTRICT 4, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO GERMANTOWN MISSION, INC. FOR THE ANNUAL GERMANTOWN SHOTGUN FESTIVAL AND OFFSET BUILDING OPERATIONAL COST.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King
 David Tandy
- 4- [O-140-08-09 CONSENT AND AGREEMENT TO EXTENSION OF CONSTRUCTION FUND](#)

EXPENDITURE DATE FROM AUGUST 16, 2008 TO AUGUST 16, 2010 UNDER SECTION 5.05 OF TRUST INDENTURE BY AND BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A. (AS SUCCESSOR TO J.P. MORGAN TRUST COMPANY, NATIONAL ASSOCIATION), AS TRUSTEE, AND AUTHORIZATION OF EXECUTION AND DELIVERY OF SUPPLEMENT NO. 1 TO TRUST INDENTURE, RELATED TO THE \$13,910,000 LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT STUDENT HOUSING INDUSTRIAL BUILDING REVENUE BONDS (ULH, INC. – UNIVERSITY OF LOUISVILLE, PHASE III PROJECT), SERIES 2005A

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Jim King

5-

O-142-08-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 42, SERIES 2009, THAT AMENDED ORDINANCE NO. 126, SERIES 2007 AND ORDINANCE NO. 111, SERIES 2008, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2007-08, 2008-09, AND 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$1,230,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING BETWEEN DEPARTMENTS.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Mary C. Woolridge

6-

O-145-08-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,000 FROM THE DISTRICT 12 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Rick Blackwell

7-

R-163-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$51,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch

8-

R-164-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \$20,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

9-

R-165-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$156,268.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

10-

[R-168-08-09A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(URBAN COLLAGE, INC. - \\$33,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Glen Stuckel

11-

[O-144-08-09 AN ORDINANCE ENACTING A NEW SECTION 20.20 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\] RELATING TO RECORDKEEPING AND AUDIT REQUIREMENTS APPLICABLE TO RECIPIENTS OF APPROPRIATED FUNDS.](#)

Status: On Council Agenda - New Business
Committee: Government Accountability & Oversight
Primary Sponsor: Jim King
Kelly Downard

12-

[R-170-08-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT \(HUD\), THROUGH THE KENTUCKY HOUSING CORPORATION \(KHC\), IN THE AMOUNT OF \\$12,379 FOR THE SUPPORTIVE HOUSING PROGRAM TO BE USED BY THE LOUISVILLE METRO DEPARTMENT OF HOUSING AND FAMILY SERVICES FOR LOUISVILLE AFTERCARE SERVICES.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Mary C. Woolridge

13-

[R-173-08-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE FORM OF INSURANCE RECOVERY AND REIMBURSEMENT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY \(FEMA\), IN THE FORM OF EITHER FEDERAL OR STATE FUNDS, RELATED TO THE FLOODING THAT RESULTED FROM THE HEAVY RAIN THAT OCCURRED ON AUGUST 4, 2009.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Jim King

14-

[O-148-08-09 AN ORDINANCE AMENDING SECTIONS 40.40, 40.43, AND 40.45 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\] RELATING TO THE AFFORDABLE HOUSING TRUST](#)

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Tina Ward-Pugh
Mary C. Woolridge

15-

[R-169-08-09 A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT](#)

AMONG LOUISVILLE METRO AND THE COUNTIES OF BULLITT, HENRY, OLDHAM, SHELBY, SPENCER AND TRIMBLE RELATING TO WORKFORCE DEVELOPMENT.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

16-

R-166-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$100,000.00 GRANT FOR A BICYCLE AND PEDESTRIAN EDUCATION, ENCOURAGEMENT, ENFORCEMENT AND EVALUATION PROJECT (STATE PO NUMBER PO2-628-0900022387).

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

17-

R-167-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$973,900.00 GRANT FOR A RIVER ROAD CORRIDOR BICYCLE IMPROVEMENTS PROJECT (STATE PO NUMBER PO2-628-0900022397).

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

18-

R-172-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$300,000.00 GRANT FOR A WALKABLE COMMUNITIES IMPROVEMENTS PROJECT (STATE PO NUMBER PO2-628-0900022390).

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: David Tandy

19-

R-174-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$170,000.00 GRANT FOR A MEYZEEK MIDDLE SCHOOL SAFE ROUTES TO SCHOOL PROGRAM (STATE PO NUMBER PO2-628-09000232280).

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: David Tandy

20-

O-143-08-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO PDD PLANNED DEVELOPMENT DISTRICT ON PROPERTY LOCATED AT 5800, 5802 & 5900 S. WATTERSON TRAIL, CONTAINING A TOTAL OF 11.9 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10067).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

21-

R-171-08-09 A RESOLUTION DIRECTING THE PLANNING COMMISSION TO HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE METRO COUNCIL ON A CHANGE IN ZONING FOR PROPERTY LOCATED GENERALLY TO THE SOUTHEAST OF THE INTERSECTION

OF SOUTHSIDE DRIVE AND LILLIAN WAY AND AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A HERETO.

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Vicki Aubrey Welch

22-

O-147-08-09 AN ORDINANCE CORRECTING THE EXHIBIT ATTACHED TO ORDINANCE 123, SERIES 2009, AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION CASE NO. 12985.

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

President Tandy requested the committee to enter into Executive Session in order to discuss Council personnel issues. Without objection, the committee entered Executive Session at 4:50 PM.
The committee reconvened at 5:13 without objection.

On a motion by CM Kramer and second by CM Johnson, the committee adjourned without objection at 5:14PM.

Motion to approve made by Kevin Kramer and seconded by Dan Johnson

For: 4; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kevin Kramer, Dan Johnson, Absent: Marianne Butler
Absent: James Peden
Against: (None)
Abstain: (None)

The items on this agenda will be under New Business at the Metro Council Meeting on August 27, 2009.

kjh